

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

July 24, 2026
LCI/ComSec/33/2026

BOARD MEETING / CLOSED PERIOD

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Lucky Core Industries Limited (the "Company") will be held on Monday, August 03, 2026, at 02:30 p.m. at 5 – West Wharf, Karachi, and through video conferencing, to consider the annual financial statements of the Company for the year ended June 30, 2026.

The Company has declared the "Closed Period" from **July 27, 2026 to August 03, 2026 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours faithfully,



Laila Bhatia Bawany
Company Secretary

Cc: **The Commissioner**
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.